

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBI, DEA, HHS, IRSCity Holbrook, Worcester, Winchester Related Case Information:County Norfolk, Worcester, Middlesex Superseding Ind./ Inf. _____ Case No. _____
Same Defendant Yes New Defendant _____
Magistrate Judge Case Number 14-mj-6022-LTS
Search Warrant Case Number 13-6109-LTS et seq. and others
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Fathalla Mashali Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

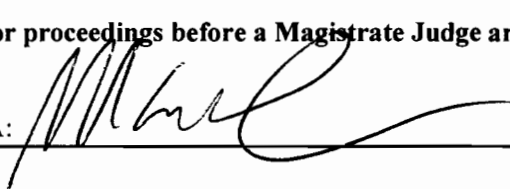
Alias Name _____

Address (City & State) Dover, MABirth date (Yr only): 1954 SSN (last4#): 6658 Sex M Race: White Nationality: EgyptDefense Counsel if known: Jeffrey Denner Address Four Longfellow Place, 35th Floor

Bar Number _____ Boston, MA 02114

U.S. Attorney Information:AUSA Kim West, Katherine Ferguson, Maxim Grinberg Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date 02/08/2014☒ Already in Federal Custody as of 02/08/2014 in Plymouth County Jail☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 9

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 03/13/2014Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Fathalla Mashali

U.S.C. Citations			
	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. 1347</u>	<u>Health Care Fraud</u>	<u>1-9</u>
Set 2	<u>18 U.S.C. 2</u>	<u>Aiding and Abetting</u>	<u>1-9</u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION: _____